

Primary Care Commissioning Committee

DRAFT AGENDA

Tuesday 10th March 2020

13:30 – 15:00

SportsAble, Braywick Road, Maidenhead, SL6 1BN

| Item No | Title | Action Required | Presenter | Format | Start Time | Time allocated |
|---------|--|-----------------|----------------------------|--------|------------|----------------|
| 1 | Welcome and Introductions, Apologies and Confirmation of Quoracy | Noting | Chair | Verbal | 13.30 | 10 Mins |
| 2 | Declaration of Interest | Noting | Chair | Verbal | | |
| 3 | Notice of Any Other Business | Noting | Chair | Verbal | | |
| 4 | a) Minutes of the Last Meeting January 2019 b) Minutes of the Special meeting February 2020 c) PCCC Action Log and decisions | Approval | Chair | Paper | 13.40 | 10 Mins |
| 5 | Primary Care Commissioning Operational Report | Approval | Alex Tilley | Paper | 13.50 | 10 Mins |
| 6 | New GP Contract | Information | Alex Tilley | Papers | 14.00 | 25 Mins |
| 7 | GP Partnership contract change process/checklist | Approval | Ricky Chana | Papers | 14.25 | 10 Mins |
| 8 | Procurement Update: a) Blue Mountain New Service b) Chapel and SAS APMS Contract | Approval | Alex Tilley Ricky Chana | Paper | 14.35 | 15 Mins |
| 9 | Finance Report | Approval | Debbie Fraser | Paper | 14.50 | 10 Mins |
| 10 | Risk Register | Information | Alex Tilley | Paper | 14.55 | 5 Mins |
| 11 | Question received in advance from the public | | | | | |

Next Meeting:
Tuesday 12th May 2020 - 13.30-15.00
at Arbor Park, Slough, SL2 5AY

Voting Members

| Name | Abbreviation | Role | Attendance |
|------------------------|--------------|--|------------|
| Clive Bowman - (Chair) | CB | Chair of PCCC, Lay Representative, Slough Locality | Fixed |
| Sarah Bellars | SB | Director of Nursing & Quality, East Berkshire CCG | Fixed |
| Debbie Fraser | DF | Deputy Director of Finance, East Berkshire CCG | Fixed |
| Arthur Ferry | AF | Lay Governance Member, WAM Locality | Fixed |
| Fiona Slevin-Brown | FSB | Director of Strategy & Operations East Berkshire CCG | Fixed |

Non-Voting Core Members

| Name | Abbreviation | Role | Attendance |
|----------------------------------|--------------|--|------------|
| Mike Connolly | MC | Lay Member PPI Slough Locality | Fixed |
| Alex Tilley | AT | AD of Operations Primary Care and WAM Locality, East Berkshire CCG | Fixed |
| GB Member x 1 on rotation | | | |
| Huw Thomas | HT | Clinical Chair, RBWM | Rotation |

Standing Invitations

| Name | Abbreviation | Role | Attendance |
|----------------------|--------------|--|------------|
| Cllr Dale Birch | DB | Bracknell Forest Council | Fixed |
| Cllr David Coppinger | DC | Royal Borough of Windsor and Maidenhead | Fixed |
| Cllr Natasa Pantelic | NP | Slough Borough Council | Fixed |
| TBC | | Public Health Representative | Fixed |
| Jim Kennedy | JK | Local Medical Committee Representative | Fixed |
| Andy Brooks | AB | Clinical Chief Officer, Berkshire East CCG | Fixed |
| Dr William Tong | WT | Clinical Chair, Berkshire East CCG | Fixed |
| Mark Sanders | MS | Health Watch B&A & WAM | Fixed |
| Sue Pilgrim | SP | Contract Manager, NHS England | Fixed |
| Jackie McGlynn | JMcG | Clinical Chair, Bracknell and Ascot | |
| Jim O'Donnell | JOD | Clinical chair, Slough | |